



## Fourth Quarter Meeting 2006

### **DRAFT** Agenda

**IT Infrastructure Committee**  
**Wednesday, October 18, 2006**  
**12:30 p.m. – 2 p.m.**

**VITA Operations Center, 4<sup>th</sup> Floor Auditorium**  
**110 S. Seventh St., Richmond, VA 23219**

- I. Welcome, Call to Order and Roll Call – *Len Pomata, Chair*
- II. Approval of April 5, 2006, Minutes – *Len Pomata, Chair*
- III. IT Infrastructure Partnership Status – *Fred Duball, Director, VITA Service Management Organization & Joe Fay, Program Director, Northrop Grumman*
  - A. Operations
  - B. Transformation
  - C. Budget
- IV. New Business – *Len Pomata, Chair*
- V. Public Comment – *Len Pomata, Chair*
- VI. Adjourn – *Len Pomata, Chair*